

A RESOLUTION

02- R-0583

BY COMMUNITY DEVELOPMENT & HUMAN RESOURCES COMMITTEE

**A RESOLUTION TO APPOINT MS. SADIE DENNARD, THE
NOMINEE OF THE CITY OF ATLANTA BOARD OF
EDUCATION, TO THE ATLANTA DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS FOR A TERM EXPIRING APRIL 14, 2003.**

WHEREAS, the Atlanta Development Authority was created in February, 1997, to consolidate the City of Atlanta's efforts in housing, economic development, and redevelopment activities; and

WHEREAS, the Atlanta City Council adopted Legislation #97-R-0716 in May, 1997, to establish the Atlanta Development Authority Board of Directors consisting of seven (7) members: (a) the Mayor, (b) the Chair of the City Council's Community Development and Human Resources Committee, (c) the Atlanta Planning and Advisory Board (APAB) representative appointed by the Mayor from a list of three nominees submitted by APAB, (d) two members appointed by the Mayor and confirmed by City Council with experience in Business and Finance, and (e) two members appointed by the City Council with experience in Business and Real Estate; and

WHEREAS, the Official Code of Georgia Section 36-62-4 provides that development authorities shall be comprised of a board of seven and not more than nine directors to be appointed by resolution of the governing body of the county or municipal corporation which created it; and

WHEREAS, Resolution #99-R-0606, adopted and approved in April, 1999, authorized the expansion of the ADA Board from seven members to nine members with the additional two members to include (i) a member appointed by the Mayor from a nominee of the Board of Commissioners of Fulton County, and (ii) a member appointed by the City Council from a nominee of the City of Atlanta Board of Education (as stated in Section 2 of the attached Resolution #99-R-0606); and

WHEREAS, the President of the City of Atlanta Board of Education has notified the City of Atlanta of its desire to nominate Ms. Sadie Dennard as its representative to the ADA Board.

**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE
CITY OF ATLANTA, GEORGIA**, that Ms. Sadie Dennard, the nominee of the City of Atlanta Board of Education, is hereby appointed to the Atlanta Development Authority Board to fill the remaining term of former school board representative, Mr. Aaron Watson, which expires on April 14, 2003.

H-12

A RESOLUTION BY THE COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

A RESOLUTION AUTHORIZING THE EXPANSION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY FROM SEVEN MEMBERS TO NINE MEMBERS; AND FOR OTHER PURPOSES.

WHEREAS, the Council of the City of Atlanta (the "City Council") adopted on February 17, 1997, a resolution authorizing the activation of The Atlanta Development Authority ("ADA"); and

WHEREAS, the City Council adopted a resolution on May, 19, 1997 (97-R-0716), providing for the appointment of the initial board of directors of the ADA and providing for a mechanism of subsequent appointments to said board; and

WHEREAS, the Official Code of Georgia Annotated (O.C.G.A.) Section 36-62-4 provides that development authorities shall consist of a board of seven and not more than nine directors to be appointed by resolution of the governing body of the county or municipal corporation which created it; and

WHEREAS, O.C.G.A. Section 36-62-4(a) provides that the terms of any directors added to the original seven directors shall be four years; and

WHEREAS, pursuant to O.C.G.A. Section 36-62-5 the directors for the board of ADA shall be taxpayers residing in the City of Atlanta; and

WHEREAS, the City Council of the City of Atlanta adopted a resolution on July 6, 1998, as amended on October 19, 1998, establishing the "Westside Tax Allocation Bond District-No. 1" (herein, the "Atlanta Tax Allocation District"); and

WHEREAS, the governing bodies of each of the City of Atlanta, Fulton County and the City of Atlanta Board of Education passed resolutions authorizing the participation of each of the respective governments in the funding of certain projects within the Atlanta Tax Allocation District pursuant to the Redevelopment Powers Law (O.C.G.A. Section 36-44-1, *et seq.*); and

WHEREAS, pursuant to the Redevelopment Powers Law the City of Atlanta intends to finance permitted "redevelopment costs" within Atlanta Tax Allocation District with bonds, notes or other obligations of the City of Atlanta payable from ad valorem property taxes levied on the assessed value of property within the Atlanta Tax Allocation District after development, less the amount of ad valorem taxes assessed before the development (the "tax allocation increment"); and

WHEREAS, in order to include the views of Fulton County and the City of Atlanta Board of Education with respect to decisions made regarding Atlanta Tax Allocation District projects, the City Council believes that it is in the best interests of the citizens of the City of Atlanta that the ADA board be expanded to include a representative from Fulton County and the City of Atlanta Board of Education; and

 WHEREAS, each of the seven members of the ADA board have historically served as members of the seventeen member Atlanta Economic Renaissance Corporation ("AERC") board of directors; and

WHEREAS, because the primary purpose of Fulton County and the City of Atlanta Board of Education's involvement with the ADA board is their respective government's participation in the funding of the Atlanta Tax Allocation District, the new board members will not also be members of AERC.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA as follows:

Section 1. In accordance with O.C.G.A. Section 36-62-4, the number of directors on the board of ADA is hereby expanded from seven members to nine members.

Section 2. The additional two members of the ADA board representing the interests of the Atlanta Tax Allocation District shall be:

- (a) Fulton County Commissioner Nancy Boxill for a four-year term commencing at the ADA's first board meeting in April, 1999; and
- (b) City of Atlanta School Board member Aaron Watson for a four-year term commencing at the ADA's first board meeting in April, 1999.

Section 3. Subsequent appointments of the two members representing the interests of the Atlanta Tax Allocation District shall be made as follows:

- (a) The Mayor shall appoint a member for a four-year term from a person nominated by the Board of Commissioners of Fulton County; and
- (b) The City Council shall appoint a member for a four-year term from a person nominated by the City of Atlanta Board of Education.

Section 4. All board members shall be taxpayers residing in the City of Atlanta as required by O.C.G.A Section 36-62-5(a).

Section 5. This resolution shall take effect immediately upon its passage.

Section 6. All resolutions or parts of resolutions in conflict herewith are hereby rescinded.

A true copy,

Rhonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

April 5, 1999
April 13, 1999